

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting Minutes – September 19, 2022**

The East Troy Community School District Board met in regular session on September 19, 2022. The meeting was called to order by President Ted Zess at 7:10 p.m. Board members also present were Dale Ames, Anna Janusz, Steve Lambrechts, and Adam Witkiewicz. Also present was Dr. Christopher Hibner . Ted Zess read the open meeting statement indicating that the meeting is open to the public as required by state statute and that notice of the meeting had been sent to the media and/or posted.

IV. APPROVAL OF AGENDA AS POSTED

A motion was made by Anna Janusz and seconded by Steve Lambrechts for the approval of the agenda as posted. Motion carried unanimously.

IV. DISCUSSION/ACTION ITEMS

- A. Personnel employment issues: Move to executive session.
- B. Update regarding student disciplinary issues: Move to executive session.

V. ADJOURN TO EXECUTIVE SESSION

Ted Zess made a motion to adjourn to executive session for discussion and possible action related to personnel employment issues and update regarding student disciplinary issues as provided under 19.85(b), 19.85(c), and 118.125. Anna Janusz seconded the motion. Roll call vote to adjourn to executive session: Steve Lambrechts-Yes, Adam Witkiewicz-Yes, Dale Ames-Yes, Anna Janusz-Yes, Ted Zess-Yes. Motion carried unanimously and moved to executive session at 7:15 p.m.

XIV. RECONVENE TO OPEN SESSION

Ted Zess made a motion to resume to open session at 8:46 p.m. Steve Lambrechts seconded the motion. Motion carried unanimously.

XV. ADJOURNMENT

A motion was made by Ted Zess and seconded by Anna Janusz to adjourn. Motion carried unanimously. Meeting adjourned at 8:47 p.m.

Respectfully submitted,

Steve Lambrechts